

國立中興大學財務金融學系課程委員會組織辦法

Organization Guidelines of the Curriculum Committee of the Department of Finance and Banking, National Chung Hsing University

96.08.31九十六學年度第一次系務會議通過
Approved in the first department meeting of the 96th academic year on August 31, 2007.

101.06.20系務會議修訂

Revised in the department meeting on June 20, 2012

106.09.21系務會議修訂

Revised in the department meeting on September 21, 2017

第一條、國立中興大學財務金融學系為辦理本系所課程相關作業之審查與規劃事宜，特組織「國立中興大學財務金融學系課程委員會」（以下簡稱本委員會）。

1.The Department of Finance and Banking at National Chung Hsing University has established the "Curriculum Committee of the Department of Finance and Banking, National Chung Hsing University" (hereinafter referred to as the Committee) to review and plan academic operations related to the department's courses.

第二條、本委員會設置委員八人由當然委員、選任委員及學生代表一名組成，選任委員由本系專任助理教授以上教師互選產生，系主任為當然委員兼召集人並為會議主席，學生代表由本系系學會會長擔任，委員任期為一年，連選得連任。

另成立「課程諮詢委員會」，針對本系之課程規劃、學生學習成效等方面，提供諮詢意見。諮詢委員會委員由與本系相關領域之專家學者、畢業系友、在校學生、企業負責人若干人擔任。課程諮詢委員由系主任提名，經系務會議通過。不定期召開課程諮詢會議，「課程諮詢委員會」出席人員為本系全體專任教師及「課程諮詢委員會」委員。

2.The Committee consists of eight members, including ex officio members, elected members, and one student representative. The elected members are chosen by the full-time faculty of the department at the rank of assistant professor or higher. The Department Chair serves as an ex officio member, convener, and chairperson of the meetings. The student representative is the president of the department's student association. The term of office for the members is one year, and they may be re-elected.

Additionally, a "Curriculum Advisory Committee" is established to provide advisory opinions on aspects such as the department's curriculum planning and student learning outcomes. The members of the advisory committee include experts and scholars in fields related to the department, alumni, current students, and business leaders. The members are nominated by the Department Chair and approved by the department meeting. Curriculum advisory meetings are held periodically, with attendance from all full-time faculty members of the department and the members of the Curriculum Advisory Committee.

第三條、本委員會職責規定如下：

- 一、制訂本系課程相關活動辦法。
- 二、規劃、審議本系課程性相關活動。
- 三、其他系務會議或系主任交辦事項。

3.The responsibilities of the Committee are as follows:

- 1. Formulating guidelines for curriculum-related activities of the department.
- 2. Planning and reviewing curriculum-related activities of the department.
- 3. Handling other matters assigned by the department meeting or the department chair.

第四條、本委員會必要時亦應邀請有關教師及學生列席。

4.The Committee may, when necessary, invite relevant faculty members and students to attend the meetings.

第五條、本委員會應有委員三分之二（含）以上出席始得開會。

5.A meeting of the Committee may only be held if at least two-thirds of the members (inclusive) are present

第六條、本辦法未盡事宜悉依教育部及本校相關規定辦理。

6.Any matters not covered by these regulations shall be handled in accordance with the relevant regulations of the Ministry of Education and the University.

第七條、本辦法由本系系務會議制定通過後施行，修訂時亦同。

7.These regulations shall be implemented after being established and approved by the department meeting, and the same procedure applies to any revisions.